APPROVED

International Leadership of Texas, Inc.

Minutes

October 26, 2022 Regular Board Meeting

Date and Time
Wednesday October 26, 2022 at 6:15 PM

Board of Directors of International Leadership of Texas

Meeting Notice & Mission Statement
In compliance with the Texas Open Meetings Act (TOMA), Texas Government Code Ch. 551, timely public advance written notice (at least 72 hours before the scheduled time of the meeting) is given of the subjects to be considered by the Board of Directors of International Leadership of Texas (the "Board") and the Board will convene a Regular Open Meeting of the Board on the date and time set forth herein. The meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082. Members of the public may watch the meeting via the link **https://zoom.us/j/801651349** or via a link posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

To speak at the meeting, please send your name to board@iltexas.org, 24-Hours in advance of the noticed meeting time, so that we may promote you to a panelist. This will allow you to speak with our board members. It is the intent of the Board to have a quorum physically present at the above address. Board Members not physically present may participate by live two-way video and audio feed in accordance with the TOMA. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The Board hereby certifies that this notice was posted on a bulletin board, or on something akin thereto, or at a place readily accessible and convenient to the public at 2021 Lakeside Blvd.,

Richardson, TX 75082, as well as online at www.ILTexas.org. In person attendance is also accessible at the address listed immediately above. The items on this Agenda may be addressed by the Board in any order. The mission of ILTexas is to prepare students for exceptional leadership roles in the international community by emphasizing servant leadership, mastering the English, Spanish, and Chinese languages, and strengthening the mind, body and character.

/s/ J. Timothy Brightman, For ILTexas' Board

Directors Present
Brian Beaudreault (remote), Gabriela Smith, Lynne Beach, Peter Gudmundsson, Soner Tarim (remote), Tracy Cox

Directors Absent
Alphonse Davis

Guests Present
Adam C. Brown, Charles Klein, Craig Timberlake (remote), Dr. Laura Carrasco, Dr. Thomas Seaberry (remote), Dr. Veronica Csorvasi (remote), Eddie Conger (remote), Finn Simmensen, Frank Miller (remote), James Dworkin, James T. (Tim) Brightman, Kayla Nations-Perkins, Lucy Mariappa (remote), Marcus Young, Michelle Kennedy, Regina Jones (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Peter Gudmundsson called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Oct 26, 2022 at 6:15 PM.

II. Approve Minutes of Prior Meetings

A. Approve Minutes of September 14, 2022 Regular Board Meeting

Tracy Cox made a motion to approve the minutes from September 14, 2022 Regular Board Meeting on 09-14-22.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Superintendent-CEO Report and Information Items

A. Superintendent Report

Superintendent-CEO Eddie Conger reported to the Board.

B. Deputy Superintendent of School Leadership Report

Deputy Superintendent of School Leadership Dr. Thomas Seaberry reported to the Board.

C. Deputy Superintendent of Academic and Student Services Report

IV. Board Committee Reports

A. Report from Finance and Audit Committee

Amy Michie of auditors SFC reported to the Board.

V. Executive Session

A. Authorization

The Board entered Executive Session at 6:57 p.m. and returned to Open Session at 7:39 p.m., having conducted no votes, and having made no decisions, while in Executive Session.

B. Consult with Attorney Pursuant to Government Code 551.071

VI. Board Items for Discussion/Action

A. Approve/Discuss 2021-2022 School Year Financial Audit

Tracy Cox made a motion to approve the audit report.
Peter Gudmundsson seconded the motion.
Amy Michie of auditors SFC reported to the Board.
The board **VOTED** unanimously to approve the motion.

B. Consider/Act on September 2022 Financial Report

Tracy Cox made a motion to approve the Financial Report.
Gabriela Smith seconded the motion.
CFO James Dworkin reported to the Board.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

Lynne Beach made a motion to adjourn.
Peter Gudmundsson seconded the motion.
The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:24 PM.

Respectfully Submitted,
Finn Simmensen

Documents used during the meeting

- September 14, 2022 Board Meeting Minutes.pdf
- 22-23 BE ESL Program Evaluation.pptx.pdf
- ghsls (1).pdf
- novboard (1).pdf
- Contracts to be Ratified 8.23.2022 - 10.18.2022.pdf
- BOARD RESOLUTION re New Campuses.pdf
- Revisions to Parent Student Handbook October 2022.pdf
- Book Purchase List.pdf
- PG-1.14 Translation drafted 7 Oct 2022.pdf
- PROP, IL TEXAS, HERITAGE K8 SECURITY 09-26-2022.pdf
- PROP, IL TEXAS, MSG RAMIREZ K8 SECURITY 09-26-2022.pdf
- PROP, IL TEXAS, PEARLAND K8 SECURITY 09-26-2022.pdf
- PROP, IL TEXAS, HQ SC CO1 DATA ADDS 09-26-2022.pdf
- DRAW, IL TEXAS, HQ SC CO1 DATA ADDS, 09-26-2022.pdf
- Report DRAFT v6.pdf
- a - ILTexas FS 2022-09 Board.pdf
- b-ILTexas FS 2022-06 - Prelim new.pdf